

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000100365

Entity Name: HUAYUAN INC.

**FILED**  
**Jan 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2608 N OCEAN BLVD  
POMPANO BCH, FL 33062

**New Principal Place of Business:**

**Current Mailing Address:**

2608 N OCEAN BLVD  
POMPANO BCH, FL 33062

**New Mailing Address:**

FEI Number: 65-0796488

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ZHAN LI, SHANG  
2608 N OCEAN BLVD  
POMPANO BCH, FL 33062 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ZHAN LI, SHANG  
Address: 2608 N OCEAN BLVD  
City-St-Zip: POMPANO, FL 33062

Title: VP  
Name: HUA MO, YAO  
Address: 2608 N OCEAN BLVD  
City-St-Zip: POMPANO, FL 33062

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHANG ZHAN LI

P

01/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date